

Wednesday, June 23rd, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve June 16th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept low bid for Drainage District #121 from Busing Tile Repair for \$750. Other bids from Jet Drain for \$1000, Hooligans Hydrovac for \$1450 and Molitor Construction for \$2042. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to sign Change Order for Joint Drainage District Boone #28 & Story #1, Project No. P13.117404 from \$187,470 to \$157,015.50. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to sign Pay Request No. 3 for Joint Drainage District Boone #28 & Story #1, Project No. P13.117404 for \$35,311.95. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation of Abbey Swank, Full-Time Jailer effective June 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept retirement from Craig Severson, Secondary Roads Equipment Operator effective July 29, 2021 with many thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring of Cody Mart, PRN Jailer at \$17.63 per hour effective June 18, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Richey Thongvanh, Mental Health Advocate to \$26.19 per hour effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Kim Schomaker, Mental Health Service Coordinator/Social Worker to \$27.71 per hour effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Alice Kenney, Mental Health Receptionist/Admin 2 & Veteran's Affairs Receptionist to \$18.64 per hour effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Darlene Doerder, Social Services Building Director, General Assistance to \$20,580.30 per year, effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Agreement for Services between Boone County and the Boone Area Humane Society. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25651 to #25681 and other county claims #163098 to #163286 totaling \$741,605.36 and issuance of warrants #61463 to #61649 in payment of same. Handwritten warrants #61287 to #61289 and #61462 totaling \$33,732.39 are hereby approved for publication with a grand total of \$775,337.75. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #819 to #821 totaling \$9,565.00 and issuance of drainage warrant #1034 to #1036 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director discussed Temporary Hiring Requirements for PRN positions at Law Enforcement Center.

Diane Patrick, County Auditor was present to discuss Auditor's Office staffing needs in her office and how election laws have changed. Kretzinger moved to approve status change for Renee Albright, Auditors Office, from Part-Time Elections Clerk to Full-Time Elections Clerk effective July 1, 2021. No second was made for the motion. Zinnel moved Kretzinger seconded motion to make a position in the Auditor's Office to Permanent Part-Time and will review in 6 months. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Kretzinger moved Zinnel seconded motion to approve pay adjustment for Julie Hinman, Auditor's Office to \$22.28 per hour as Auditor's Office Clerk/Board Secretary effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Russ Stevens, Buildings and Grounds was present to discuss Arc Flash Testing.

Matt Speers, County Attorney, discussed volunteer waivers/insurance policy. Kretzinger moved Zinnel seconded motion to discontinue non-statutory volunteer coverage from current insurance policy. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Chairman Duffy opened the Boone County FY21 Second Budget Amendment Public Hearing at 10:03 a.m. No comments written or oral were presented. Zinnel moved Kretzinger seconded the motion to close the hearing at 10:07 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to adopt Resolution 21-26 Approving the Second Budget Amendment to the FY2020-2021 Boone County Budget Adopted March 31, 2020. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION 2021- 26

A RESOLUTION APPROVING THE FIRST BUDGET AMENDMENT TO THE FY2020-2021 BOONE COUNTY BUDGET ADOPTED MARCH 31, 2020

Whereas the FY 2020-2021 budget was approved and adopted March 31, 2020 and expenditures were appropriated at 100% on July 1, 2020 by the Boone County Board of Supervisors, as reflected in their minutes of July 1, 2020, and

Whereas the estimates made as budget was prepared have need of modification as the year has progressed as follows: (See attached amendment form as published.) and

Whereas publication of said form was in the Boone News Republican on June 10, 2021; the Ogden Reporter and Madrid Register News on June 9, 2021, and

Whereas expected revenue and other sources has also decreased by \$300,000 (See attached amendment form as published), and

Whereas the public hearing on proposed amendment was opened at 10:00 a.m. to hear objections thereto. No comments written or oral were received.

Therefore be it resolved that the proposed amendments are hereby approved as published.

Be it further resolved that departmental appropriations be adjusted as follows:

SERVICE AREA	ADJUSTMENT(DEPT)	FINAL APPROPRIATION
Departments Not Changed		\$11,993,966
Roads and Transportation	+ \$ 500,000	\$ 7,561,494
Nonprogram	+ \$ 150,000	\$ 250,000
Debt Service	+ \$ 18,167	\$ 734,165
Original Appropriations	Total Adjust	Amended Appropriations
\$19,871,458	+ \$668,167	\$20,539,625

This resolution was approved June 23, 2021.

Tanner Scheuermann, Conservation Director gave a Departmental Update.

Scott Kruse, County Engineer gave a Departmental Update.

Zinnel moved Kretzinger seconded motion to enter into closed session at 11:07 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(c)- *“To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”*

Kretzinger moved Zinnel seconded motion to resume open session at 11:12 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Eric Sloan, IT Director & Penny Vossler GIS Coordinator gave Departmental Updates.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:40 a.m.

Approved this 1st day of July, 2021.

Attest:

Diane R. Patrick, County Auditor

for June 23, 2021

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Hospital	27.00
McFarland Clinic, PC	101.00
UnityPoint Clinic	42.00
Fertilizer & Seed	
Bomgaars	46.45
D & K Products	381.60
Menards - Ames	15.96
Food & Provisions	
Culligan of Boone	43.90
Custodial Supplies	
Central Iowa Distributing	360.60
Midwest Quality Wholesale, Inc	443.50
Hardware	
Barco Products Company	430.55
Fuels	
Boone Co Treasurer	275.76
Card Services - VISA	124.68
Martin Oil Wholesale	317.25
Minor Mv Parts & Access	
Farley's Wholesale Tire & Lube	301.00
Heartland Tire & Auto Center	12.50
Menards - Ames	18.99
Ogden Farm & Feed Center	107.57
R & R Products	105.20
Turfwerks Davis Equipment Corp	629.55
Van Wall Equip. Inc.	21.95
Stationery & Forms	
Access Systems	219.90
Capital One	23.85
Capital Sanitary Supply	140.01
Card Services - VISA	469.88
Steven W Cunningham	30.48
Labels Direct	120.00
Stone Printing	190.31
Magazines, Period. & Books	
Boone Co ISU Extension	70.00
Office Expense	
Combined Systems Tech, Inc	42.83
Safety & Protect. Supplies	
Card Services - VISA	1712.77
On Target Training & Consult.	2570.00
Wearing Apparel & Uniform	
Card Services - VISA	74.79
Gregg K Elsberry	365.99
Galls	2212.94
Jax Mercantile Co	69.99
Seth R McCrea	231.80
DHS Building Maintenance	
D & J Complete Tree Service	1500.00
Overton Cleaning	810.00
Presto-X Company	70.00

Furniture & Appliances	
Zoro Tools Inc	1300.67
Food & Provisions	
Fareway	2323.38
Utilities Payments	
City of Boone	78.56
Sheriff Transportation	
Boone Co Sheriff	1617.08
Grave Mark/Care of Graves	
CentTec Cast Metal Products	1054.11
Board Proceedings	
GateHouse Media Iowa	967.23
Mid-America Publishing Corp	1654.30
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
The Messenger	175.00
Prairie Rivers of Iowa RC&D	250.00
Postage & Mailing	
Mail Services, LLC	934.33
Employee Mileage & Subsistence	
Steven W Cunningham	999.00
Daniel Ramirez Villa	34.00
Telephone Services	
Steven W Cunningham	360.00
Ogden Telephone Co	86.96
Stacy L Tharp	30.00
Webster Calhoun Telephone Co	217.50
Windstream	174.91
Care of Prisoners	
Boone Co Family Medicine	221.00
Charm-Tex	3312.30
Medical Associates Pharmacy	26.92
Thrifty White Pharmacy	265.18
Accounting, Audit, & Cler.Serv	
Auditor of State Rob Sand	55791.00
Mail Services, LLC	351.36
Data Processing Services	
A-Tec Recycling, Inc	449.28
Combined Systems Tech, Inc	663.22
Ogden Telephone Co	94.95
Educational & Training Service	
Capital One	5.48
Card Services - VISA	450.00
Galls	111.17
Iowa Law Enforcement Academy	50.00
Engineering Services	
ISG Field Services, LLC	48595.91
Legal & Court-Related Services	
Allamakee County Sheriff	130.56
Midwest Court Reporting, LLC	120.90
Connie L Sefcik, RPR, CSR	162.00
Medical & Health Services	
Boone Co Hospital	345.89
Electric Light & Power	
Alliant Energy	291.12

Midland Power Cooperative	5276.86
Ogden Municipal Utilities	3718.65
Xenia Rural Water District	269.70
Water Use	
City of Boone	368.52
MV Equip Rep Outside Serv	
Arnold Motor Supply	24.73
Boone Hardware	12.31
Card Services - VISA	109.35
Condon's Services Ltd.	270.00
Farley's Wholesale Tire & Lube	87.00
Steve McClain	300.00
Radar Road Tec	990.00
Building Repair	
Accu-Jet LLC	663.48
Bomgaars	804.66
Boone Ace Hardware	173.79
Boone Hardware	57.98
Builders FirstSource	100.90
Capital One	106.32
Carson Electric, Inc	517.06
Central Pump & Motor, LLC	173.92
Lowe's Companies, Inc.	71.67
Menards - Ames	622.98
Midwest Aquatics & Landscaping	330.00
Ogden Farm & Feed Center	288.41
Pritchard Brothers, Inc	354.50
Roto-Rooter	430.00
Xenia Rural Water District	250.00
Office Equip & Furn.Rep.	
Access Systems Leasing	244.15
Boone Co Hospital	177.00
Boone Glass Company	4425.00
Card Services - VISA	515.80
Culligan of Boone	28.40
UnityPoint Clinic	42.00
Radio & Related Equip. Repair	
DPS ATTN: Sara McDermott	2970.00
Miscellaneous Repair	
Pritchard Brothers, Inc	292.75
Well Capping	
AgSource Cooperative Services	64.00
Cleaning & Sanitary	
Bomgaars	57.69
Menards - Ames	63.05
The Portable Pro, Inc	350.00
Walters Sanitary Service	1223.84
Dues & Memberships	
Aging Resources of Central Iow	500.00
ISCTA Treasurer	250.00
Trees Forever	100.00
Xenia Rural Water District	500.00
Contrib.-Other Gov.&Organ	
K W B G	96.90
Juvenile Detention Services	

Central IA Juvenile Detention	13974.00
Investigation Expense	
Card Services - VISA	283.18
CovertTrack Group Inc	600.00
NARTEC, Inc	187.90
Sirchie Acquisition Company	79.35
Contract Services	
A & M Laundry, Inc	37.50
Schumacher Elevator Co.	346.18
Major Heating Systems	
Garratt-Callahan Co	4026.06
Iowa Division of Labor Service	40.00
Capital Improvements/Maint	
Boone Glass Company	3000.00
R H Grabau Construction	8948.00
Equipment Purchases	
Card Services - VISA	406.19
Seiler Instrument & Mfg Co	1385.22
Data Processing Equip.	
Combined Systems Tech, Inc	2014.88
Motor Vehicle	
Nicholas Dunbar	3500.00
Stew Hansen Dodge City	27987.00
Shop Equipment	
Bomgaars	154.91
Boone Ace Hardware	24.99
Capital One	88.00
Card Services - VISA	465.26
CINTAS First Aid & Safety	34.60
Ogden Farm & Feed Center	63.26
Other Equipment/Radio, etc	
Bomgaars	63.97
Boone Co Hospital	177.00
Intensitee, Inc	588.25
John Deere Credit	104.97
Menards - Fort Dodge	15.96
Motorola Solutions, Inc	422.40
UnityPoint Clinic	42.00
General Fund Cares Funding	
Office Equip & Furn.Rep.	
Amazon Capital Services	1729.18
Gen Supp Fund	
Employee Mileage & Subsistence	
Card Services - VISA	160.76
Other Equipment/Radio, etc	
CDW Government, Inc.	955.43
MH-DD Services Fund	
Employee Mileage & Subsistence	
Richey R Thongvanh	973.28
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	15.00
Bill Carpenter	15.00
Kris Kline	15.00
Chris Williams	15.00

Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	8376.00
Contract Services	
Bolton & Menk, Inc.	4656.00
Pakor Inc	287.47
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	13930.00
Denco Highway Construction	52208.50
The Pavement Doctor	24000.00
Cover Aggregate & Sand	
Boxholm City Clerk	350.14
Fraser City Clerk	516.72
Keith Cooper & Sons, Inc	200.00
Martin Marietta Aggregates	615.71
Metro Waste Authority	72.93
Pilot Mound City Clerk	813.93
Guardrail Material	
Jensen Construction Co	32050.74
Bridge/Culvert - CMP	
Denco Highway Construction	43703.10
Fuels	
Key Cooperative	16324.21
Seneca Corporation	590.85
Safety Items	
CINTAS First Aid & Safety	154.25
Northern Safety Co., Inc.	50.32
UnityPoint Clinic	84.00
Tires & Tubes	
Pomp's Tire Service, Inc.	471.52
Minor Mv Parts & Access	
Builders FirstSource	30.47
Central Iowa Truck Repair	11670.66
Mid Country Machinery, Inc.	1772.39
Rocket's Transmission	1421.12
Ziegler Inc.	2476.19
Minor Equip & Hand Tools	
Bomgaars	311.98
Kleppe Forest Products, LLC	482.10
Telephone Services	
Windstream	114.11
Electric Light & Power	
Alliant Energy	255.40
Black Hills Energy	64.07
Midland Power Cooperative	72.36
Water Use	
City of Boone	152.61
Xenia Rural Water District	112.80
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	5081.25
Rocket's Transmission	1600.00
Ziegler Inc.	1957.50
Office Equip & Furn.Rep.	
Boone Co IT Department	367.00
Buildings	

Lowe's Companies, Inc.	608.20
Ray's Doors, LLC	160.00
Reap Revenue	
Capital Improvements/Maint	
R H Grabau Construction	30000.00
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
Iowa County Recorders Assoc	2390.78
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	171.18
Stellar Services, LLC	73.40
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	2040.35
E911 Surcharge	
Miscellaneous Expense	
Ogden First Responders % Diane	159.00
Other Equipment/Radio, etc	
Motorola Solutions, Inc	27767.00
Emergency Management	
Utilities Payments	
City of Boone	26.64
Office Equip & Furn.Rep.	
Card Services - VISA	190.67
TandemDSN LLC	2000.00
Co Conserv. Trust	
Capital Improvements/Maint	
R H Grabau Construction	25000.00
County Assessor Fund	
Stationery & Forms	
Stone Printing	67.32
Postage & Mailing	
Boone Co Treasurer	6645.49
US Post Office	1100.00
Employee Mileage & Subsistence	
Kyle D Angstrom	21.28
Boone Co Treasurer	44.52
William P Overton	189.84
Data Processing Services	
Pictometry International Corp	31792.00
Educational & Training Service	
Dana M Hanna	165.64
I.I.C.A.	1060.00
Iowa State Assoc. of Assessors	575.00
Iowa State Assoc of Counties	210.00
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	165.69
City of Boone	778.25
GateHouse Media Iowa	1678.10
Mid-America Publishing Corp	800.60
Mid America Recycling	2702.40
Moffitt's Ford	865.67
Landfill	

	Fuels	
Martin Oil Wholesale		4086.88
	Operating Expense	
ADT Security Systems		282.42
Bomgaars		347.30
Card Services - VISA		175.67
Ray's Doors, LLC		150.00
	Other Transportation	
Boone Co Treasurer		7500.00
	Telephone Services	
Midland Power Cooperative		394.25
Ogden Telephone Co		79.95
	Educational & Training Service	
A-Tec Recycling, Inc		965.48
Metro Waste Authority		1131.00
	Operating & Cons Equip Rep	
Heartland Tire & Auto Center		386.00
Mid Country Machinery, Inc.		111.50
	Water/Sewer Structures	
The Portable Pro, Inc		320.00
	Leachate Control	
Keystone Laboratories		817.88
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		2828.36
BC Treasurer / Flex Benefits		1208.13
ISAC - Group Health Insurance		147964.64
Grand Total		775337.75